

NORTH BEND CITY COUNCIL MINUTES

November 5, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Kolodejchuk, Pettersen, Rosen and Williamson. Councilmembers Gothelf and Loudenback were excused.

Mayor Hearing recessed the meeting at 7:01 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Hearing called the meeting back to order at 7:04 p.m.

Councilmember Kolodejchuk requested AB13-102 – Resolution Adopting Fiscal Policy Regarding Human/Community Services Grants be pulled from the consent agenda and placed on the main agenda for discussion.

Councilmember Williamson **MOVED**, seconded by Councilmember Kolodejchuk to add AB13-115 Motion Regarding Eastside Fire & Rescue Funding Model to the main agenda. The motion **PASSED** 5-0.

CONSENT AGENDA:

Minutes – Council Meeting of October 15, 2013 & Special Council Meeting of October 22, 2013

Payroll – **October 18, 2013, – 26983** through **26988**, in the amount of **\$114,747.15**

Checks – **November 5, 2013 – 58854** through **58936**, in the amount of **\$352,831.46**

AB13-101 – Ordinance 1504 Repealing NBMC 2.66 Community Liaison for Human Services

AB13-103 – Ordinance 1505 Amending NBMC 2.09 & Repealing NBMC 2.07

AB13-104 – Ordinance 1506 Amending NBMC Chapter 13 & Taxes, Rates & Fees Schedule

AB13-105 – Ordinance 1507 Amending NBMC Chapter 10 RE Parking Time Limits

AB13-106 – Resolution 1632 Adopting Amendments to Personnel Manual

AB13-107 – Resolution 1633 Authorizing Cancellation of Outdated Checks

AB13-108 – Motion Authorizing Agreement with Boulder Park/King County

AB13-109 – Motion Authorizing Repair of WWTP Old Main Lift Pump #1

AB13-110 – Resolution 1634 Authorizing On-Call Contract with BHC Consultants

Councilmember Rosen **MOVED**, seconded by Councilmember Cook to approve the consent agenda as amended. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave S, reported on upcoming valley events including the Veterans Day luncheon at the Senior Center and Kiwanis Giving Tree Program.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Introductions – Assistant City Administrator/Finance Director Dawn Masko
Associate Planner Megan O'Neal

Mayor Hearing announced Assistant City Administrator & Finance Director Dawn Masko had joined the City on November 4, 2013.

Community & Economic Development Director Estep introduced Associate Planner Megan O'Neal who joined the City on November 4, 2013.

Presentation – State Legislative Update

State Representative Chad Magendanz provided an update on the recent state legislative session.

AB13-111 – Appointment to Business & Economic Development Commission

Mayor Hearing recommended the appointment of David Anders to Position No. 2 on the Business & Economic Development Commission, term expiring December 31, 2013.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Rosen to approve AB13-111, confirming the appointment of David Anders to Position No. 2 on the Business & Economic Development Commission, term expiring December 31, 2013. The motion **PASSED** 5-0.

Proclamation – Flood Awareness Month, November 2013

Mayor Hearing read a proclamation declaring November 2013 as Flood Awareness Month in the City of North Bend.

Presentation – Mayor's 2014 Budget Message

Mayor Hearing presented the 2014 Budget Message.

INTRODUCTIONS:

AB13-112 – Public Hearing, Ordinance Setting 2014 Property Tax Levy **Audio: 33:51**

City Administrator Lindell provided the staff report and noted the item would come back for further discussion at the November 19, 2013 Council meeting.

Mayor Hearing opened the Public Hearing on setting the 2014 Property Tax Levy at 7:36 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:36 p.m.

AB13-113 – Public Hearing, Ordinance Adopting 2014 Budget & Salary Schedule **Audio: 37:00**

City Administrator Lindell provided the staff report and noted the item would come back for further discussion at the December 3, 2013 Council meeting.

Mayor Hearing opened the Public Hearing on the 2014 Budget at 7:38 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:38 p.m.

AB13-114 – Public Hearing, Ordinance 1508 Adopting Moratorium on Marijuana Producers, Processors & Retailers **Audio: 39:40**

Community & Economic Development Director Estep provided the staff report.

Mayor Hearing opened the Public Hearing on the Moratorium on Marijuana Producers, Processors & Retailers at 7:41 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:41 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Williamson to approve AB13-114, an ordinance adopting a six-month moratorium on the establishment of marijuana producers, processors and retailers asserted or authorized under Initiative No. I-502, as a first and final reading. The motion **PASSED** 5-0.

AB13-115 – Motion Regarding EF&R Funding Model **Audio: 45:09**

City Administrator Lindell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve AB13-115, accepting a change in the EF&R funding formula to the 85/15 plan or other plan with similar cost impacts to North Bend; implementing the change commencing in the 2015 budget and appointing Councilmember Gothelf, with Councilmember Rosen serving as alternate, to continue on the Ad-Hoc Committee charged with recommending changes to the current Interlocal Agreement. The motion **PASSED** 5-0.

AB13-102 – Resolution 1635 Adopting Fiscal Policy RE Human & Community Services Grants **Audio: 54:11**

City Administrator Lindell provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Rosen to approve AB13-102, a resolution amending the Fiscal Budget Policies previously adopted by

Resolution 1500 adding a “Human Services and Community Organizations Budget Policy”. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kolodejchuk requested everyone drive carefully in light of the increased darkness and inclement weather. Additionally, he welcomed new employees Dawn Masko and Megan O’Neal and new Economic Development Commissioner David Anders.

Councilmember Williamson noted an increase in tailgating in the area and requested drivers maintain an adequate distance between vehicles.

City Administrator Lindell reported on the recent community meeting regarding the homeless shelter scheduled to open on November 15th.

Mayor Hearing spoke regarding the following items:

- Finance Manager Lewis’s Resignation
- Special Yardwaste Recycling Event – November 16th 8 a.m. - Noon
- Arbor Day Community Tree Planting Event – November 13th at 3 p.m.
- Coordinated Prevention Recycling Grant for 2014-15
- Homeless & Transient Survey
- Special Council Workstudy – November 19th at 6 p.m.
- City Office Closure on Monday, November 11th for Veterans Day

EXECUTIVE SESSION

Mayor Hearing recessed the regular meeting for an executive session at 8:05 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1)(i), and a real estate acquisition pursuant to RCW 42.30.110(1)(b). No action would be taken as a result of the executive session, which was expected to last approximately 45 minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 8:50 p.m.

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Kolodejchuk. The motion **PASSED** 5-0.

The meeting adjourned at 8:50 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk